



BOARD MEETING AGENDA

April 18, 2017

2:00 PM

- I. CALL TO ORDER
- II. PLEDGE OF ALLEGIANCE
- III. OPENING STATEMENT and ROLL CALL – Lisa Britt
- IV. RATIFICATION of the MINUTES of the March 21, 2017 Board Meeting
- V. EXECUTIVE DIRECTOR’S REPORT
- VI. PROPOSED ACTION ITEMS

LAND USE REGULATION & ENFORCEMENT

1. T-MOBILE NORTHEAST, LLC (1121/1133 BOARDWALK, BLOCK 60, LOT 14) - Seeking use variance and site plan waiver to install rooftop telecommunication facility (LL)
2. T-MOBILE NORTHEAST, LLC (3501 VENTNOR AVENUE, BLOCK 259, LOT 13) - Seeking use variance and site plan waiver to install rooftop telecommunication facility (LL)

Items listed below have been reviewed and recommended by Committee for Board approval.

Consent Agenda

1. **BOARDWALK HALL AND ATLANTIC CITY CONVENTION CENTER AS-NEEDED ELECTRICAL CONTRACTOR SERVICES-** Approval of Spectra Venue Management’s award of contracts in an aggregate amount not to exceed \$3,000,000 to Calvi Electric and Scarpa Electric for electrical contractor services on an as-needed basis through May 31, 2019. (TM)
2. **BOARDWALK HALL AND ATLANTIC CITY CONVENTION CENTER AS-NEEDED ARCHITECTURAL SERVICES-** Approval of Spectra Venue Management’s award of contracts in an aggregate amount not to exceed \$2,000,000 to SOSH Architects and Christina Buendicho Architects for architectural services on an as-needed basis through May 31, 2019. (TM)
3. **BOARDWALK HALL AND ATLANTIC CITY CONVENTION CENTER AS-NEEDED MEP ENGINEERING SERVICES-** Approval of Spectra Venue Management’s award of contracts in an aggregate amount not to exceed \$2,000,000 to Concord Engineering and Remington and Vernick for MEP engineering services on an as-needed basis through May 31, 2019. (TM)
4. **BOARDWALK HALL AND ATLANTIC CITY CONVENTION CENTER AS-NEEDED ROOFING CONTRACTOR SERVICES-** Approval of Spectra Venue Management’s award of contracts in an amount not to exceed \$1,500,000 to Thomas Roofing Inc of Egg Harbor Township, NJ for roofing services on an as-needed basis through May 31, 2019. (TM)
5. **BOARDWALK HALL AND ATLANTIC CITY CONVENTION CENTER AS-NEEDED GENERAL CONTRACTOR SERVICES –** Approval of Spectra Venue Management’s award of contracts in an aggregate amount not to exceed \$3,000,000 to T.N. Ward, KHS&S Contractors and Warriners Construction for general construction services on an as-needed basis through May 31, 2019. (TM)

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- 6. BOARDWALK HALL/WEST HALL DOOR REPLACEMENT-** Approval of Spectra Venue Management's award of a contract in an amount not to exceed \$73,600 to Liberty Door Systems, Inc for the replacement and installation of ten (10) sets of new doors and frames for emergency egress. (TM)
- 7. BOARDWALK HALL FIRE ALARM SYSTEM SOFTWARE UPGRADE** – Approval of Spectra Venue Management's award of a sole source contract in an amount not to exceed \$155,026 to Siemens Industry, Inc to upgrade existing software and hardware components of the fire alarm system at Boardwalk Hall. (TM)
- 8. BOARDWALK HALL AND ATLANTIC CITY CONVENTION CENTER SURVEILLANCE UPGRADE** – Approval of Spectra Venue Management's award of a contract in an amount not to exceed \$146,875 to Integrated Systems and Services, Inc to upgrade and install 70 surveillance cameras at Boardwalk Hall and the Atlantic City Convention Center. (TM)

Regular Agenda

- 9. 2017 SID ASSESSMENT ROLL** – Adopt recommendation to certify the 2017 assessment roll (RS)
- 10. ATLANTIC CITY TOURISM DISTRICT MASTER PLAN AMENDMENT** – Approval to amend the Master Plan (LL)
- 11. COMPUTER NETWORK ADMINISTRATION SERVICES** – (i) Supplemental fund reservation in an amount not to exceed \$57,000 from the General Fund for implementation and maintenance of the anti-virus system, and back-up and recovery of former Atlantic City Alliance intellectual property; and (ii) authorization to amend the professional services agreement with Ancero LLC to increase the authorized spending limit and scope of work there-under (CW)
- 12. ATLANTIC CITY DEMOLITION PROJECT** – Approval to: (i) include certain enumerated properties for reimbursement under the Project; (ii) delegate authority to the Executive Director to authorize reimbursement of Project funds for properties within the Atlantic City Tourism District; and (iii) negotiate and execute a Fourth Amendment to the December 7, 2010 Intergovernmental Agreement with the city of Atlantic City (LA)
- 13. TOURISM DISTRICT PUBLIC SAFETY INITIATIVES** – (i) Approval of a supplemental fund reservation in an amount not to exceed \$1.5 million (of which amount \$1.0 million will be sourced from the 2017 SID Budget and \$500,000 will be from the Atlantic City Tourism District and Community Development Fund and/or the SID Budget); and (ii) authorization to negotiate and execute an amendment to the May 27, 2016 Intergovernmental Agreement to Support Public Safety Initiatives to extend the agreement for an additional year and to amend the scope thereof to include augmented services with the Tourism District (RS)
- 14. STOCKTON UNIVERSITY ATLANTIC CITY CAMPUS PROJECT** – Extension of Project fund reservation to December 31, 2017 (LA)
- 15. INTERGOVERNMENTAL AGREEMENT WITH CITY OF ATLANTIC CITY** - Approval of: (i) fund reservation in an amount not to exceed \$150,000 from the Atlantic City Housing Fund to fund acquisition of certain derelict, nuisance properties in the Tourism District by the city of Atlantic City; and (ii) the negotiation and execution of an intergovernmental agreement with the City to effectuate the foregoing, upon terms and conditions satisfactory to the Authority (LL)
- 16. PARKING LOT MANAGEMENT SERVICES** – Authorization to award a management services agreement to B and B Parking Inc d/b/a Park Place Parking for an initial term ending December 31, 2018, with two one-year renewal options, at the Authority's sole discretion (HW)

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PUBLIC COMMENT

EXECUTIVE SESSION

ACTIONS COMING OUT OF EXECUTIVE SESSION

ADJOURNMENT
